

NO. C 67792

Annual Report Form  
Due No Later Than November 30,

1998

2. Registered Agent and Office NOT A P.O. BOX

Return to:  
 SECRETARY OF STATE  
 700 WEST JEFFERSON  
 PO BOX 83720  
 BOISE, ID 83720-0080  
**NO FEE REQUIRED**

1. Mailing Address - Please Correct, If Not Correct

**EVERGREEN ENERGY, INC.**  
**ROBERT T. HITCHCOCK**  
**PO BOX H**

**ROBERT T. HITCHCOCK**  
**3555 HWY 95**

**TAMARACK ID 83654**

3. Organized Under the Laws of:

**\* FIRST NOTICE \*****NEW MEADOWS ID 83654****ID C 67792**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors  
 Limited Liability Companies: Enter Names and Addresses of  Managers or  Members (check one)

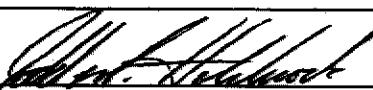
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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PRESIDENT	ROBERT T. HITCHCOCK	PO BOX 944	MCCALL	ID	83638
VICE PRES	TODD M. HITCHCOCK	11725 LANKTREE GULCH RD STAR		ID	83669
SEC/TREAS	ELAINE M. HITCHCOCK	PO BOX 944	MCCALL	ID	83638

5. Signature of New Registered Agent

6.

Signature



Date

10-20-98

Name (Typed or  
Printed)

TODD M. HITCHCOCK

Title

VICE PRES.

ISSUED: 07-03-1998

17091

DO NOT TAPE OR STAPLE